



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
300 East Main St – Power Plant  
Monday, May 22, 2023, 3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the April 24, 2023 Regular Commission Meeting Minutes
4. **Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$114,134.36** and the SMMPA billing of **\$477,287.37**.
5. **Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
6. **Review of 2022 Audit**
7. **Memo: Staffing assignment change**
8. **Discussion on water main replacement at 10<sup>th</sup> Ave NE**
9. **SMMPA Board of Directors Meeting – April 12, 2023 (Enclosed)**
10. **SMMPA Board of Directors Meeting – May 10, 2023 (Bruce)**
11. **General Managers Report (Bruce)**
12. **Other Business**
12. **Adjourn**

**NEXT COMMISSION MEETING - Monday, June 26, 2023**